

# GREAT PLAINS

Technology Center

School District No. 9  
Regular Board Meeting  
Building 100, Prairie Room, 4500 SW Lee Blvd, Lawton, Oklahoma 73505  
Friday, June 28, 2024 at 8:00 AM

**1. Call to order**

**2. Introduction of guests**

**3. Consent Agenda:**

a. Encumbrances for June 2024: Gen 2937-2974, Bldg 420-465; Gen Payroll 50360-50370, Bldg Payroll 50034. Change Orders for June 2024: Gen -\$192,756.36, Bldg -\$70,511.03.

b. Encumbrances for July 2024: Gen 1-33.

c. Payroll Purchase Orders for FY25: Gen 50000-50152, Bldg 50000-50025.

d. Approve Change Orders for Purchase Order 364 to Lawton Communications in the amount of \$5.00 and for Purchase Order 414 to Lawton Communications in the amount of -\$5.00.

**4. Director of Finance report - Lindsey Billen**

a. Discussion and possible board action on the 2024-2025 preliminary budget.

b. Discussion and possible board action to open a blanket purchase order for fuel purchases.

c. Discussion and possible board action to approve the Activity Fund sub-accounts for fiscal year 2025.

d. Discussion and possible board action to identify Great Plains Technology Center's Purchasing Agent, Receiving Agent, Treasurer, Deputy Treasurer, Encumbrance Clerk, and Deputy Encumbrance Clerk for fiscal year 2025.

**5. Director of Information Technology report - Lance Alston**

*(Lindsey Billen presenting)*

a. Discussion and possible board action to renew hosting and software support for Moodle.

**6. Executive Director of Instructional Development (Lawton) report - Justin McNeil**

a. Discussion and possible board action to open blanket purchase orders for Culinary department purchases for FY25.

**7. Director of Instructional Services - Brandon Mayer**

a. Discussion and possible board action on an update to the Electrical Level 1 Cost Sheet for FY25.

**8. Superintendent's report - Clarence Fortney**

a. Discussion and possible board action on the Tuition Reciprocity Agreement for Southwest Oklahoma Technology Centers for FY25.

b. Next regular board meeting is Tuesday, July 2nd, 2024.

9. **New Business:** New business refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. Okla. Stat. tit. 25, Sec. 311(A)(9).

**10. Proposed executive session to discuss:**

a. Possible employment of part-time personnel, part-time ACD and BIS personnel for FY25 as listed on agenda item so the board can return to open session to vote on employment matters discussed.

Executive session authority: 25 Okla. Stat. Sec. 307(B)(1) and (7).

**11. Vote to convene in executive session**

**12. Acknowledge board's return to open session**

**13. Statement of executive session minutes**

**14. Action Items**

a. Discussion and possible board action on employment of part-time personnel, part-time ACD and BIS personnel for FY25.

**15. Vote to adjourn**

The agenda was posted in the front entry way of Building 100 of the Lawton campus on September 2, 2024 before 4:00 PM by the Minutes Clerk of the Board of Education.

Stacy Pifer, Minutes Clerk